

**IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT KNOXVILLE**

| | | |
|-----------------------------|---|-----------------|
| LARRY MAYS, et al., |) | |
| |) | |
| Plaintiffs, |) | |
| |) | |
| v. |) | No.: 3:09-CV-6 |
| |) | (VARLAN/GUYTON) |
| TENNESSEE VALLEY AUTHORITY, |) | |
| |) | |
| Defendant. |) | CLASS ACTION |

STIPULATION OF DISMISSAL WITH PREJUDICE

IT IS STIPULATED AND AGREED by the Plaintiff, Larry Mays, and the Defendant, Tennessee Valley Authority, in the above-captioned action, through authorized counsel below, that pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure, the above-captioned action is hereby dismissed by Plaintiff above with prejudice as to all claims and all Defendants, with each party to bear its own costs and attorneys' fees.

Dated: August 10, 2011

Respectfully submitted,

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CERTIFICATE OF SERVICE

I, W. Gordon Ball, do hereby certify that a copy of the foregoing was filed electronically. Notice of this filing will be sent by operation of the Court's electronic filing system to all parties indicated on the electronic filing receipt. All other parties will be served by regular U.S. Mail. Parties may access this filing through the Court's electronic filing system.

This 10th day of August, 2011.

/s/ W. Gordon Ball
W. Gordon Ball